

Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg,
Podar Hospital, Worli, Mumbai City, Maharashtra, 400018
Email id : Engl1234@rediffmail.com, Tel. No. : 9167346889

April 19, 2025

The Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street, 25th Floor

Mumbai – 400001

Name of Scrip: Esquire Money Guarantees Ltd

Scrip Code: 512439

Dear Sir/Madam,

Subject: Non-Applicability of the provisions of Corporate Governance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2025.

In terms of the provisions of Clause (a) of Sub-Regulation (2) of Regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), from time to time and in compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs. 10,00,00,000 (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000 (Rupees Twenty Five Crore), as on the last day of the previous financial year.

Since the paid up Equity Share Capital of the Company was Rs. 2,20,50,000/- (Rupees Two Crore Twenty Lakh and Fifty Thousand Only) as at March 31, 2024 (being the last day of the previous financial year) and the Net worth of the Company was Rs. 4,77,84,095/- (Rupees Four Crore Seventy Seven Lakh and Eighty Four Thousand and Ninety Five Only) as at March 31, 2024 (being the last day of the previous financial year), the provisions of Corporate Governance as stipulated under SEBI LODR Regulations are not applicable to the Company for the quarter and year ended March 31, 2025.

This is for your information and record.

Thanking you,
Yours faithfully,

For ESQUIRE MONEY GUARANTEES LTD

(MANOJ CHANDER PANDEY)

Managing Director

DIN: 05261183